



Islamorada, Village of Islands

REGULAR VILLAGE COUNCIL MEETING

October 7, 2025 - 5:30 PM
Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036

MINUTES

I. CALL TO ORDER / ROLL CALL

Mayor Sharon Mahoney called the meeting to order at 05:30 PM

PRESENT: Mayor Sharon Mahoney, Vice Mayor Don Horton, Council Member Steve Friedman, Council Member Deb Gillis, Council Member Anna Richards

ABSENT:

II. PLEDGE OF ALLEGIANCE

Elizabeth Jolin led the Pledge of Allegiance.

III. AGENDA: Requests for Deletion / Emergency Additions

The following additions were made to the agenda:

Council Member Deb Gillis added one item to Mayor/Council Communication and asked to move the quasi-judicial hearings to be heard after public comment.

Vice Mayor Don Horton added two items to Mayor/Council Communication

Mayor Sharon Mahoney added discussion on Consent Agenda Tabs 6 and 7

Village Manager Ron Saunders added Vice Mayor Horton's travel authorization from Thursday's agenda as Consent Agenda Tab 28.

He also noted the passing of Casey Watkins and announced a memorial would be held on October 21 at 6:30 pm at the field at CSHS.

IV. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Founders Park Master Plan (Final) — Project Manager Liudmila Fuentes, Miller Legg

Representatives from Miller Legg presented the draft Founders Park Master Plan, which was the result of information gathered over the past year.

They noted that public engagement was high and helped them prioritize what survey respondents wanted to see the most.

It was noted that they considered other ongoing park projects, such as the pickleball complex study, pool resurfacing, playground improvement, and school board/village partnership on the baseball field.

They summarized potential costs and noted the Village could pick and choose projects as it went. They further noted that there are about \$20m in grants available for parks.

Council thanked Miller Legg for its work and expertise.

B. FCAA Update on the Plantation Key Transmission Main Replacement Project - Project Manager Aaron Cutler

Aaron Cutler, Construction Management Consultant for the FCAA, noted that October was one of the most important months for the work ahead.

He indicated the crews were moving quickly towards Woods Ave, and Coral Shores High School, and that adjustments would be made as needed to accommodate traffic to the greatest extent possible.

C. Plantation Key Colony Halloween Night - MCSO Captain Lissette Quintero
MCSO Acting Major Lissette Quintero shared the traffic flow changes to Plantation Key Colony on Halloween.

She noted the road closures in the Colony would start at 5 pm.

CITIZENS' ADVISORY COMMITTEE REPORTS & APPOINTMENTS

A. Parks & Recreation Citizens' Advisory Committee Chair Report - Carolyn Wightman

Chair Carolyn Wightman updated Council on the Committee's recent meeting, noting they discussed park fee adjustments and pool resurfacing.

Ms. Wightman announced that the Swim for Alligator Lighthouse had been held on September 13 and was a huge success.

She introduced local high school swimmer Layne Smith, who was the first woman to complete the swim.

MAYOR / COUNCIL COMMUNICATIONS

Council Member Deb Gillis announced that there were two items on the agenda that had been partly funded by \$635,000 in grants.

Vice Mayor Don Horton requested Council to approve his travel authorization, noting he had been appointed to the Florida League of Cities Advocacy Committee.

VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

Village Attorney John Quick announced an executive session on the Yates matter would be held on November 10.

A. Wastewater System Improvement Discussion TAB 1

Village Manager Ron Saunders summarized recent progress made in discussions on how to handle the Village's wastewater.

VIII. PUBLIC COMMENT

This is general public comment. It provides an opportunity for the public to speak about matters that are pertinent to the Village but not scheduled elsewhere on the agenda. The mayor opens public comment on agenda items throughout the meeting.)

Mayor Sharon Mahoney opened public comment.

Speakers included:

John Weare

Ken Thomas

Jodie Cerra

Joe Wischmeier

Alina Davis

Dylan Scott

Terry Abel

There being no one else wishing to speak, Mayor Mahoney closed public comment.

IX. QUASI-JUDICIAL

Village Attorney John Quick read the quasi-judicial statement, and the Clerk swore in the witnesses.

- A.** Administrative Appeal of Dwelling Unit Determination for 82935, 82925 and 82929 Overseas Hwy **TAB 26** Jennifer DeBoisbriand , Planning Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING ADMINISTRATIVE APPEAL OF NO. PLPRE20230193 FILED BY JOANNE M. PEREIRA, AGENT FOR GINO AND PIERA BOLOGNA (APPELLANT) RELATING TO A DWELLING UNIT DETERMINATION BY THE DIRECTOR OF PLANNING FOR PROPERTY LOCATED AT 82935 OVERSEAS HWY, 82925 OVERSEAS HWY AND 82929 OVERSEAS HWY, HAVING REAL ESTATE NUMBERS 00403650-000000, 00403630-000000 AND 00403640-000000, ON UPPER MATECUMBE KEY; AS LEGALLY DESCRIBED HEREIN; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE STATE DEPARTMENT OF COMMERCE AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS RESOLUTION FROM THE STATE DEPARTMENT OF COMMERCE

Council was asked to disclose any ex parte communications:

Council Member Steve Friedman - Elizabeth Jolin and Ty Harris

Council Member Deb Gillis - Gino Bologna, Russ Yagel, Joanne Periera , Elizabeth Jolin, Ty Harris, Mark Gregg

Council Member Anna Richards - Gino Bologna, Ty Harris, Elizabeth Jolin, Chris Sante

Vice Mayor Don Horton - Ty Harris, Elizabeth Jolin, Mark Gregg, Gino Bologna, Tony Hammon

Mayor Sharon Mahoney - Gino Bolgna, Elizabeth Jolin, Ty Harris

Planning Director Jennifer DeBoisbriand introduced the item and stated that, based on the staff analysis and compliance with the Village Code, staff recommends denial of the appeal.

Joanne Periera, representing the applicant, indicated they own 3 adjacent parcels and were appealing the June 2024 letter of understanding. She noted her clients historically had 12 units which were legally established. Ms. Periera shared an operating permit from 1977 allowing 6 units, and other examples of multiple units. She noted that it was confirmed by FKEC that there were 10 electrical meters in 1988. They were asking the Village to acknowledge and permit all three properties.

Mayor Mahoney called for testimony first from speakers in favor of the requests and then from those opposed:

In favor:

Gino Bologna
Elizabeth Jolin

Opposed:

None

There being no one else wishing to provide testimony, Mayor Mahoney closed public testimony.

Council members deliberated extensively but remained divided over how many units should be recognized as legally established. The historical record showed inconsistent permitting, lapses in licensing, and differing interpretations of whether RVs and mobile homes counted as dwelling units. The consensus leaned toward recognizing *six* legally established mobile homes rather than the *ten* requested.

Joanne Periera made her closing argument, noting that the Village mandated her client to connect to water and sewer - 6 mobiles for Howells Junction and 4 apt units - no change in number is proposed - zoning may be residential but they displayed commercial activity - village staff disregards the history - council has opportunity to fix the past wrong - total of 10 units

Council deliberated further and came to a consensus of granting the appeal in part for a total of eight market rate dwelling units and 3,456 square feet of non-residential floor area.

ACTION: Motion to Appeal is granted in part for 8 market rate dwelling units and 3,456 sq. ft. of non-residential floor area item IX.A. by Don Horton second by Deb Gillis;
Motion Passed with a 5:0 vote

AYES: Sharon Mahoney, Don Horton, Steve Friedman, Deb Gillis, Anna Richards

NAYS: None

ABSTAIN: None

Mayor Sharon Mahoney called for a recess at 8:55 pm
Mayor Mahoney called the meeting to order at 9:01 pm

- B.** Administrative Appeal of Dwelling Unit Determination for 107 Carroll St **TAB 27** Robert Mather, Review Engineer, Jennifer DeBoisbriand , Planning Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING ADMINISTRATIVE APPEAL OF NO. PLPRE20250068 FILED BY TY HARRIS, PA, AGENT FOR BRIAN MAGRANE (APPELLANT) RELATING TO A DWELLING UNIT DETERMINATION BY THE DIRECTOR OF PLANNING FOR PROPERTY LOCATED AT 107 CARROLL STREET, HAVING REAL ESTATE NUMBER 00400690-000000, ON UPPER MATECUMBE KEY; AS LEGALLY DESCRIBED HEREIN; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE STATE DEPARTMENT OF COMMERCE AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS RESOLUTION FROM THE STATE DEPARTMENT OF COMMERCE

Council was asked to disclose any ex parte communications:

Council Member Steve Friedman - none

Council Member Deb Gillis - Ty Harris

Council Member Anna Richards - Ty Harris

Vice Mayor Don Horton - Ty Harris

Mayor Sharon Mahoney - none

Planning Engineer Rob Mather introduced the item, noting that in 2017, the Village determined there were two units. The applicant is asking for three. He stated that three electric meters were only provable for 2025, and there was no historical evidence of the site having three dwelling units.

Based on the staff analysis and compliance with the Village Code, staff recommends denial of the appeal.

Ty Harris, representing Dr. Magrane, noted his client had been assessed for three EDUs, had three electric meters, and the structure was a tri-plex. He indicated that the property was built in 1958, according to the general zoning code in Monroe County.

Mayor Mahoney called for testimony first from speakers in favor of the requests and then from those opposed:

In favor:
Sue Miller

Opposed:

None

There being no one else wishing to provide testimony, Mayor Mahoney closed public testimony.

Council deliberated and came to a consensus to grant the appeal and recognize the property had three dwelling units.

ACTION: Motion to Grant the appeal and recognize three dwelling units item IX.B. by Deb Gillis second by Anna Richards;
Motion Passed with a 5:0 vote

AYES: Sharon Mahoney, Don Horton, Steve Friedman, Deb Gillis, Anna Richards

NAYS: None

ABSTAIN: None

X. CONSENT AGENDA

Village Attorney John Quick clarified that the Consent Agenda consisted of tabs 2–15 and tab 28.

Vice Mayor Don Horton requested to pull tabs 16 and 17, which were moved to Resolutions.

Mayor Sharon Mahoney opened public comment.

Speakers included:
Sue Miller

There being no one else wishing to speak, Mayor Mahoney closed public comment.

ACTION: Motion to Approve the Consent Agenda - tabs 2-15 and tab 28 item X. by Don Horton second by Deb Gillis;
Motion Passed with a 5:0 vote

AYES: Sharon Mahoney, Don Horton, Steve Friedman, Deb Gillis, Anna Richards

NAYS: None

ABSTAIN: None

A. Meeting Minutes: TAB 2

September 4, 2025 Budget Hearing #1
September 9, 2025 Regular Village Council
September 11, 2025 Land Use Village Council
September 16, 2025 Budget Hearing #2

Workshop Summaries:

July 29, 2025 Citizens Budget Task Force Public Information Session

August 18, 2025 Baseball Field Citizens Task Force Public Information Session

August 27, 2025 Village Owned Properties Workshop

- B. Approval of Appointments to the Islamorada Youth Council **TAB 3**
Anne Onsgard

APPROVAL OF APPOINTMENTS TO THE ISLAMORADA YOUTH COUNCIL

- C. Resolution Approving FY25-26 Expenditures to All Aspects
Inspection Services LLC through a Cooperative Professional
Services Agreement **TAB 4** Sheila Denoncourt, Building Services
Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR 2025-2026 EXPENDITURES THROUGH A COOPERATIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN ALL ASPECTS INSPECTION SERVICES, LLC, AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE BUILDING PERMIT PLANS REVIEW AND INSPECTION SERVICES TO THE BUILDING SERVICES DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Approving Work Authorization No. 6 with MT Causley
LLC and the Village of Islamorada **TAB 5** Sheila Denoncourt,
Building Services Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 6 BETWEEN M. T. CAUSLEY, LLC, AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE GENERAL SUPPORT SERVICES TO THE BUILDING SERVICES DEPARTMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF WORK AUTHORIZATION NO. 6; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Approving Fiscal Year 2025-2026 Purchases from
Wastewater Vendors for the Wastewater Department **TAB 6** A.J.
Engelmeyer, Public Works Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR 2025-2026 EXPENDITURES FROM AIRVAC INC., DONERITE PUMPS, INC., FORTILINE WATERWORKS, KB VACUUM PUMP

SOLUTIONS, LLC., FERGUSON WATERWORKS, WASCON INC., AND SUNBELT RENTALS FOR THE OPERATION AND MAINTENANCE OF THE VILLAGE'S WASTEWATER COLLECTION AND TRANSMISSION SYSTEM; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- F. Resolution Approving Work Authorization No. 3 Between Page Excavating, Inc., and Islamorada, Village Of Islands, to Provide General Wastewater Support Services as Needed for FY 2024-2025
TAB 7 A.J. Engelmeyer, Public Works Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING AND APPROVING WORK AUTHORIZATION NO. 3 BETWEEN PAGE EXCAVATING, INC. AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE WASTEWATER SUPPORT SERVICES AS NEEDED; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF WORK AUTHORIZATION NO. 2; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

- G. Resolution Approving Memorandum Of Agreement (MOA) Between The Florida Department Of Transportation (FDOT) and the Village for the Keys Connecting Overseas To Advance Safe Travel (Keys Coast) Connected Vehicle Pilot Program **TAB 8** A.J. Engelmeyer, Public Works Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ISLAMORADA, VILLAGE OF ISLANDS, FOR THE KEYS CONNECTING OVERSEAS TO ADVANCE SAFE TRAVEL (KEYS COAST) CONNECTED VEHICLE PILOT PROJECT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE MOA; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE MOA; AND PROVIDING FOR AN EFFECTIVE DATE

- H. Resolution Accepting State Funding Grant Agreement with FDOT for Elevating a 2,500 ft Section of the Overseas Heritage Trail on Lower Matecumbe **TAB 9** Alyssa Panzer, Grants and Environmental Coordinator

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,

VILLAGE OF ISLANDS, FLORIDA ACCEPTING THE GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE ELEVATION OF THE FLORIDA KEYS OVERSEAS HERITAGE TRAIL IN LOWER MATECUMBE - FM 456893-1-54-01; APPROVING THE STATE FUNDED GRANT AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FOR THE PROJECT OF UP TO \$200,000; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

- I. Resolution Accepting the TDC Grant Award for Founders Park Pool Resurfacing and Facilities Improvement Project **TAB 10** Alyssa Panzer, Grants and Environmental Coordinator

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING THE GRANT AWARD FROM THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL FOR FOUNDERS PARK POOL RESURFACING; APPROVING THE GRANT AGREEMENT #3506 TO PROVIDE REIMBURSEMENT FUNDING FOR THE PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- J. Resolution Approving Work Authorization No. 1 with RES Florida Consulting, LLC. for Design and Permitting Breakwater at Sea Oats Beach **TAB 11** Alyssa Panzer, Grants and Environmental Coordinator

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 1 WITH RES FLORIDA CONSULTING LLC FOR DESIGN AND PERMITTING BREAKWATER AT SEA OATS BEACH; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROJECT AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE WORK AUTHORIZATION NO 1; AND PROVIDING FOR AN EFFECTIVE DATE

- K. Resolution Ratification of Remote Monitoring and Management (RMM) and T&M Expenditures **TAB 12** Vince Tarves, IT Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING REMOTE MONITORING AND MANAGEMENT (RMM) AND TIME-AND-MATERIALS (T&M) EXPENDITURES FOR FISCAL YEAR 2024–25; AUTHORIZING A TOTAL NOT-TO-EXCEED AMOUNT OF \$40,800; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

- L. Resolution Approving Change Order to United Data Technologies Contract for Fiscal Year 2025-2026 **TAB 13** Vince Tarves, IT Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A CHANGE ORDER TO THE EXISTING REMOTE MONITORING AND MANAGEMENT CONTRACT WITH UNITED DATA TECHNOLOGIES TO COVER ALL VILLAGE FACILITIES; AUTHORIZING AN ANNUAL CONTRACT AUTHORIZING AN ADDITIONAL NOT-TO-EXCEED FOR FISCAL YEAR 2025–26; PROVIDING FOR AUTHORIZATION OF VILLAGE OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE

- M. Resolution Approving Fiscal Year 2025-2026 Purchases from Fire Rescue Vendors for the Fire, Rescue, and Emergency Management **TAB 14** Terry Abel, Fire Chief

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR 2025-2026 EXPENDITURES FROM MUNICIPAL EMERGENCY SERVICES INC., TGM MEDICAL CORPORATION, BOUNDTREE MEDICAL, FLORIDA KEYS EMERGENCY VEHICLE REPAIR LLC., ISLAMORADA POWER, LIFE SCAN WELLNESS CENTERS, STRYKER FLEX FINANCIAL, ISLAND AIR, AND EARLY ALERT FOR THE OPERATION AND MAINTENANCE OF THE VILLAGE’S FIRE RESCUE AND EMERGENCY MANAGEMENT SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- N. Resolution Approving Purchase of Six (6) Motorola APX 8000 Radios Utilizing National Association of State Procurement Officials Pricing for Fire Rescue Services **TAB 15** Terry Abel, Fire Chief

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE

**PURCHASE OF SIX (6) APX MOTOROLA RADIOS FROM
MOTOROLA FOR THE VILLAGE FIRE RESCUE DEPARTMENT;
AUTHORIZING THE VILLAGE MANAGER TO EXECUTE
NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE
MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING
FOR AN EFFECTIVE DATE**

- O. Resolution Authorizing Vice Mayor Don Horton to attend the Florida League of Cities Legislative Conference **TAB 28**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, APPROVING VICE MAYOR
DON HORTON TO ATTEND THE 2025 FLORIDA LEAGUE OF
CITIES LEGISLATIVE CONFERENCE IN ORLANDO,
FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO
EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN
EFFECTIVE DATE**

XI. **END OF CONSENT AGENDA**

XII. RESOLUTIONS

- A. Resolution Approving Purchase of a 2026 Ford F-250 XLT from Duval Ford **TAB 16** Terry Abel, Fire Chief

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, APPROVING THE
PURCHASE OF A 2026 FORD F-250 XLT FROM DUVAL FORD
FLEET SALES FOR THE VILLAGE FIRE RESCUE
DEPARTMENT; DECLARING 2011 FORD AND 2016
CHEVROLET AS SURPLUS PROPERTY; AUTHORIZING THE
VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS;
AUTHORIZING THE VILLAGE MANAGER TO EXPEND
BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE
DATE**

Chief Terry Abel summarized the request to replace for Tabs 16 and 17 were to replace two vehicles and auction the two older vehicles.

Mayor Sharon Mahoney opened public comment.

There being no one wishing to speak, Mayor Mahoney closed public comment.

Council deliberated and noted the need to make cuts where possible and suggested only purchasing one vehicle rather than two.

Chief Abel asked for the remainder of the resolution to be approved as it authorized the disposition of the two vehicles.

ACTION: Motion to Amend resolution to remove the purchase of the Ford F-250 item XII.A. by Don Horton second by Anna Richards;

Motion Passed with a 5:0 vote
AYES: Sharon Mahoney, Don Horton, Steve Friedman, Deb Gillis, Anna Richards
NAYS: None
ABSTAIN: None

- B.** Resolution Approving Purchase of a 2026 Ford F-550 XL from Duval Ford as a Heavy Tow Vehicle for Fire Rescue Services **TAB 17** Terry Abel, Fire Chief

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF A 2026 FORD F-550 XL FROM DUVAL FORD FLEET SALES FOR THE VILLAGE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

Discussion of the item was included with the deliberation of Tab 16.

Mayor Sharon Mahoney opened public comment.

There being no one wishing to speak, Mayor Mahoney closed public comment.

ACTION: Motion to Approve item XII.B. by Anna Richards second by Deb Gillis;
Motion Passed with a 5:0 vote
AYES: Sharon Mahoney, Don Horton, Steve Friedman, Deb Gillis, Anna Richards
NAYS: None
ABSTAIN: None

- C.** Resolution Approving One Year Extension to GrayRobinson Agreement for State Lobbying Services **TAB 18** (John Quick, Interim Village Attorney)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A ONE YEAR RENEWAL OF THE AGREEMENT FOR PROFESSIONAL STATE LOBBYING SERVICES BETWEEN GRAYROBINSON, P.A. AND ISLAMORADA, VILLAGE OF ISLANDS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROFESSIONAL SERVICES AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

Village Attorney John Quick noted GrayRobinson has been Village's state lobbyist for several years, and that this year they are bringing on the services of the Southern Group at no additional cost to the Village.

Moved by Vice Mayor Don Horton, second by Council Member Deb Gillis at 9:52 p.m. to extend the meeting for thirty minutes.

Council deliberated, noting that they were looking for more proactive performance over the next year. Council Member Steve Freidman indicated that he was not in favor of renewing the contract.

Mayor Sharon Mahoney opened public comment.

Speakers included:

Joe Wischmeier

There being no one else wishing to speak, Mayor Mahoney closed public comment.

ACTION: Motion to Approve item XII.C. by Anna Richards second by Deb Gillis;

Motion Passed with a 4:1 vote

AYES: Sharon Mahoney, Don Horton, Deb Gillis, Anna Richards

NAYS: Steve Friedman

ABSTAIN: None

- D. Resolution Approving the Final Rankings and Recommendations of the RFP 25-06 Evaluation Committee for Selection of a Contractor for the Pool Resurfacing and Facility Improvements Project **TAB 19** Maria Bagioti, Founders Park Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 25-06 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR FOR THE POOL RESURFACING AND FACILITY IMPROVEMENTS PROJECT; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

Anne Osgard, Assistant Director of Founders Park, summarized that the department was asking for the selection of a contractor for pool area improvements. The Evaluation Committee ranked Standguard first and FSV Construction second. Ms. Osgard noted there was a TDC grant for \$436,800 in reimbursement when the project is done.

Vice Mayor Don Horton inquired whether the contract included penalties for late completion, expressing his frustration with companies that bid on projects and

then request change orders while the project is ongoing.

Mayor Sharon Mahoney opened public comment.

There being no one wishing to speak, Mayor Mahoney closed public comment.

ACTION: Motion to Approve item XII.D. by Deb Gillis second by Anna Richards;

Motion Passed with a 5:0 vote

AYES: Sharon Mahoney, Don Horton, Steve Friedman, Deb Gillis, Anna Richards

NAYS: None

ABSTAIN: None

- E. Resolution Approving Work Authorization No. 1 with WSP USA Inc. for Canal #148 Lower Matecumbe Key Backfilling Restoration Project **TAB 20** Peter Frezza, Environmental Resources Manager

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 1 WITH WSP USA INC. FOR PROFESSIONAL SERVICES FOR CANAL #148 LOWER MATECUMBE KEY BACKFILLING RESTORATION PROJECT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF WORK AUTHORIZATION NO. 1; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROJECT AGREEMENT FOR WORK AUTHORIZATION NO. 1; AND PROVIDING FOR AN EFFECTIVE DATE

Environmental Resources Manager Pete Frezza introduced, noting this was the next canal on their priority list. He stated that past canal restoration projects had been very successful.

Mayor Sharon Mahoney opened public comment.

There being no one wishing to speak, Mayor Mahoney closed public comment.

ACTION: Motion to Approve item XII.E. by Steve Friedman second by Deb Gillis;

Motion Passed with a 5:0 vote

AYES: Sharon Mahoney, Don Horton, Steve Friedman, Deb Gillis, Anna Richards

NAYS: None

ABSTAIN: None

XIII. ORDINANCES

- A. Ordinance Creating a Slow Speed/Minimum Wake Zone for Starcks Wheel Ditch - **Second Reading TAB 21** Peter Frezza, Environmental Resources Manager

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 66 "WATERWAYS", ARTICLE I "IN GENERAL", SECTION 66-2 "OPERATION OF VESSELS IN RESTRICTED AREAS" OF THE VILLAGE CODE TO CREATE A SLOW SPEED MINIMUM WAKE ZONE GENERALLY LOCATED NORTH-WEST OF LIGNUMVITAE CHANNEL BRIDGE OFF LOWER MATECUMBE KEY, IN THE AREA GENERALLY KNOWN AS STARCKS WHEEL DITCH; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

Vice Mayor Don Horton moved to extend the meeting for 15 minutes.

Environmental Resources Manager Pete Frezza introduced the item, noting overwhelming support from all entities. The ordinance passed on first reading and the Village has begun the permitting process for the four buoys that will demarcate the zone.

Mayor Sharon Mahoney opened public comment.

There being no one wishing to speak, Mayor Mahoney closed public comment.

ACTION: Motion to Approve item XIII.A. by Steve Friedman second by Deb Gillis;

Motion Passed with a 5:0 vote

AYES: Sharon Mahoney, Don Horton, Steve Friedman, Deb Gillis, Anna Richards

NAYS: None

ABSTAIN: None

- B. Ordinance Amending Animal Control Regulations Related to Peafowl - **Second Reading TAB 22** John Quick, Interim Village Attorney

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 4 "ANIMALS", ARTICLE I "IN GENERAL", OF THE VILLAGE CODE TO CREATE A SECTION 4-101 "TAKING AND FEEDING PEAFOWL PROHIBITED" PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Sharon Mahoney opened public comment.

There being no one wishing to speak, Mayor Mahoney closed public comment.

ACTION: Motion to Approve item XIII.B. by Deb Gillis second by Don Horton;

Motion Passed with a 5:0 vote

AYES: Sharon Mahoney, Don Horton, Steve Friedman, Deb Gillis, Anna Richards

NAYS: None

ABSTAIN: None

- C. Ordinance Establishing 20 Miles per Hour Speed Zone on Cortez Drive - **Second Reading TAB 23** John Quick, Interim Village Attorney

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 50, ARTICLE III OF THE VILLAGE CODE TITLED "TRAFFIC AND VEHICLE SPEED ZONES", SECTION 50-53 "SPEED ZONES; ESTABLISHED", TO CREATE A MAXIMUM SPEED ZONE OF TWENTY MILES PER HOUR FOR VEHICLES OPERATED ON CORTEZ DRIVE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Sharon Mahoney opened public comment.

There being no one wishing to speak, Mayor Mahoney closed public comment.

ACTION: Motion to Approve item XIII.C. by Don Horton second by Deb Gillis;

Motion with a 5:0 vote

AYES: Sharon Mahoney, Don Horton, Steve Friedman, Deb Gillis, Anna Richards

NAYS: None

ABSTAIN: None

- D. Ordinance Amending Section 30-103 - Eliminating LPA Term Limits - **First Reading TAB 24** Jennifer DeBoisbriand , Planning Director, John Quick, Interim Village Attorney

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS", ARTICLE III "DECISION MAKING AND OTHER ADMINISTRATIVE BODIES", DIVISION 3 "LOCAL PLANNING AGENCY", SECTION 30-103 OF THE VILLAGE CODE RELATING TO APPOINTMENT, REMOVAL, TERMS, AND VACANCIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Sharon Mahoney opened public comment.

Speakers included:
Dylan Scott

There being no one else wishing to speak, Mayor Mahoney closed public comment.

ACTION: Motion to Approve item XIII.D. by Deb Gillis second by Anna Richards;
Motion Passed with a 5:0 vote
AYES: Sharon Mahoney, Don Horton, Steve Friedman, Deb Gillis, Anna Richards
NAYS: None
ABSTAIN: None

- E. Ordinance Amending 30-851 Relating to Backing Movements or Other Manuvering Within a Street Right of Way - **First Reading**
TAB 25 Jennifer DeBoisbriand , Planning Director

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS", ARTICLE V "SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS", DIVISION 7 "OFF-STREET PARKING, LOADING AND DRIVEWAY STANDARDS", SECTION 30-851 OF THE VILLAGE CODE RELATING TO BACKING MOVEMENTS OR OTHER MANEUVERING WITHIN A STREET RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Sharon Mahoney opened public comment.

Speakers included:
Joe Wischmeier

There being no one else wishing to speak, Mayor Mahoney closed public comment.

ACTION: Motion to Approve item XIII.E. by Don Horton second by Anna Richards;
Motion Passed with a 5:0 vote
AYES: Sharon Mahoney, Don Horton, Steve Friedman, Deb Gillis, Anna Richards
NAYS: None
ABSTAIN: None

XIV. MOTIONS

XV. ADJOURNMENT

There being no further business, Mayor Sharon Mahoney adjourned the meeting at 10:38 p.m.

Village Manager Ron Saunders noted that the School Board had approved a revised site plan for the baseball field. He also announced that the October 9 meeting was canceled, as all agenda items were heard tonight.



Marne McGrath, Village Clerk